## CONTRA COSTA COLLEGE Budget Committee Meeting Agenda

Date: SEP 21, 2022 (every 3<sup>rd</sup> Wednesday of the Month) Time: 2:00 p.m. – 4:00 p.m. Location: ZOOM <u>https://4cd.zoom.us/j/92175453298</u> Meeting ID: 921 7545 3298 <u>Committee Charge and prior meeting agendas and minutes</u>

## Voting Members

Chairperson: Arzu Smith Managers: Monica Rodriguez, Ashley Phillips Alternate: Joel Nickelson-Shanks Faculty: Gabriela Segade, Andrew Kuo Alternate: Sue VanHattum Classified: Brian Williams, Michael Zephyr Students: Harnoor Singh, 1 student vacant

## **Non-Voting Members**

Mangers: Nick Dimitri, Mayra Padilla, Sara Marcellino, Jason Berner

	ltem	Action
I.	Welcome and Introductions	N/A
II.	Approval of Current Agenda	Vote
III.	Approval of the <u>April 20, 2022 minutes</u> .	Vote
IV.	Public Comment (2 minutes each)	N/A
V.	Action Items - None	Vote
VI.	Review Committee Charge, Membership, and Voting Guidelines	Informational/ Discussion
VII.	Review/Set Committee Goals for Fiscal Year 2022-2023	Informational/ Discussion
VIII.	HEERF Summary Update	Informational/ Discussion
IX.	COVID Block Grant	Informational/ Discussion
Х.	Adjournment – Next meeting is on Wednesday, October 19, 2022 at 2:00 p.m.	Informational/ Discussion